

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 23, 2011  
9:30 A.M.

1. Minutes – September 9, 14 and 16, 2011
2. Approval of agenda
3. Drain #45 – Industrial Builders, Inc.
4. Wild Rice River Estates bank stabilization
5. Discussion with Fargo, West Fargo and Horace Planners about set-backs and river dike issues
6. Sheyenne-Maple Flood Control Projects
7. Jeff Philipp ring dike in the NW 1/4 of Section 13 in Warren Township near Drain #21
8. *Utility Permit* for CenturyLink (formerly Qwest) to install innerduct and fiber optic cable under the Sheyenne River at Cass County Highway 22 in Section 6 of Reed Township
9. Correspondence from the West Fargo Planning Department
  - a. Shadow Wood Sixth Addition
  - b. Eagle Run 21st Addition
10. Bills
11. Other business

**REMINDERS/NOTES:**

Agenda items are due Monday by 5:00 p.m. the week of the scheduled meeting.

Bills are due Wednesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.